

**PUBLIC NOTICE
AND
AGENDA**

**CITY OF SAN DIEGO
PARK AND RECREATION BOARD**

**THURSDAY, MAY 21, 2009
2:00 P.M.**

**City Administration Building
Committee Room, 12th Floor
202 C Street, San Diego, CA 92101**

BOARD MEMBERS: If you expect to attend this Board meeting, please call Jo-Ann Novak at (619) 236-6643 so that we may determine whether we have a quorum.

CALL TO ORDER

APPROVAL OF THE APRIL 16, 2009 MINUTES

ADOPTION OF AGENDA

Consent: At this time the Board may consider adoption of one or more items on the adoption agenda as "Consent" items.

REQUEST FOR CONTINUANCE

COMMITTEE REPORTS

Area Committee Community Parks I
Area Committee Community Parks II
Balboa Park Committee
Design Review Committee
Los Peñasquitos Canyon Preserve Citizens' Advisory Committee
Mission Bay Park Committee
Mission Trails Regional Park Citizens' Advisory Committee
Tecolote Canyon Citizens' Advisory Committee
Torrey Pines City Park Advisory Committee

COMMUNICATIONS (Limited to items not on the agenda. Each one will be limited to three minutes and is not debatable.)

CHAIRPERSON'S REPORT

DIRECTOR'S REPORT

ACTION ITEM

101. Municipal Golf Course Low-income Fee Waiver Program

Presenter – Jon Maddern, Deputy Director Golf Operations, Park and Recreation Department

INFORMATION ITEM

201. Emergency Water Regulations - Level 2 Drought Alert

Presenter – Mike Bresnahan, Deputy Director, Public Works Department

WORKSHOP

STANDING UPDATES

1. Business Process Re-Engineering (BPR) Update – Stacey LoMedico, Park and Recreation Department Director

ADJOURNMENT

Next Regular Meeting: **Thursday, June 18, 2009 2:00 p.m.**

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